

Posting of Annual Report & Notice of AGM
RNS Number : 5356L
EKF Diagnostics Holdings PLC
22 April 2024

EKF Diagnostics Holdings plc
("EKF" or the "Company")

**Posting of Annual Report & Accounts
and
Notice of AGM**

EKF Diagnostics Holdings plc (AIM: EKF), the AIM-listed global diagnostics business, confirms that the Annual Report and Accounts for the year ended 31 December 2023 (the "Annual Report") and the Notice of the 2024 Annual General Meeting ("AGM") have now been published on the Company's website via <https://www.ekfdiagnostics.com/documents-reports.html>.

The Annual Report, Notice of AGM and details for voting by proxy have all been posted today to shareholders who have not consented to receive electronic communications.

The AGM will be held at 11:00 am on 14 May 2024 at Harwood Capital LLP, 6 Stratton Street Mayfair, London W1J 8LD and will consider the resolutions set out in the Notice of AGM.

The Company is providing a facility for shareholders to listen in to the AGM either online or telephonically (in a non-voting capacity) and there will be an opportunity for shareholders to ask questions. In order to facilitate the process, the Directors would request that shareholders register for the meeting and submit questions in advance, before 11:00 am on Friday 10 May 2024. To register for dial-in details and to submit any questions please contact Walbrook PR via email at ekf@walbrookpr.com or call +44 (0)20 7933 8780.

Proxy voting

Shareholders will not automatically receive a hard copy form of proxy for the AGM in the post. Instead, shareholders will be able to vote electronically using the link available via <https://www.signalshares.com> and selecting the "Proxy Voting" link, or lodging a proxy appointment by using the CREST Proxy Voting

Service.

Alternatively, shareholders may request a hard copy form of proxy directly by calling the Registrars, Link Group, on Tel: 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

EKF Diagnostics Holdings plc www.ekfdiagnostics.com
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Singer Capital Markets (Nominated Adviser & Broker) **Tel: +44 (0)20 7496 3000**
Aubrey Powell / Oliver Platts

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About EKF Diagnostics Holdings plc (www.ekfdiagnostics.com)

EKF is an AIM-listed global diagnostics business focussed on:

- **Point-of-Care** analysers in the key areas of Hematology and Diabetes, as well as **Central Laboratory** products including clinical chemistry reagents, analysers and centrifuges.
- **Life Sciences** services provide specialist manufacture of enzymes and custom products for use in diagnostic food and industrial applications, as well as other higher value **Contract Manufacturing** services

EKF has headquarters in Penarth (near Cardiff) and operates five manufacturing sites across the US and Germany, selling into over 120 countries world-wide.

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